

Agency Information

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Case#:NW 53074 Date:
05-25-2017

Document Information

ORIGINATOR : FBI
FROM : HAHN, DELBERT W.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/29/1967
PAGES : 7

SUBJECTS :

GWG, ASSOC, FERGER, HENRY CHARLES, INDICTED, FGJ,
STOLEN CHECKS, NARCOTICS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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COMMENTS : INC ADMIN PAGE

NO 87-14440

Title changed to add additional aliases of William Brown, Estelle M. Johnson, Estelle May Johnson, Eula B. Lyons, Annie C. McLaughlin, Joe F. McLaughlin, William Roberts, Eula B. Robinson, Joe Sewell, Patricia A. Sewell, and Willie Wallace Slayer. Title also changed to add additional aliases of subject ARTHUR EUGENE DAY as David Douglas Day, Gene Day, David D. Day, Roy Dayton, Tony Dayton, and Eugene Day.

REFERENCES

New Orleans report of SA DELBERT W. HAHN, 4/25/67.
Bureau letter, 5/3/67 (Lab Report) ✓
Bureau letter to New Orleans, 5/5/67.✓
New Orleans FD-196, 5/17/67.✓
Bureau letter to New Orleans, 5/16/67.✓
Miami letter to New Orleans, 5/22/67.
Charlotte letter to New Orleans, 5/26/67.
Jackson letter to Director, 5/25/67.✓
Baltimore airtel to New Orleans, 5/31/67.
Bureau letter to New Orleans, 6/6/67 (Lab Report).✓
New Orleans airtel to Bureau, 6/6/67.✓
Bureau letter to New Orleans, 6/12/67.✓
Bureau letter to New Orleans, 6/14/67.✓
Bureau letter to New Orleans, 6/14/67 (Lab Report)✓
New Orleans letter to Atlanta, 6/16/67.✓
Baltimore airtel to Atlanta, 6/14/67.

INFORMANTS

On 6/6/67, AL DARGIS (protect identity), owner, Mars Bonding Co., 109 Marguerite Road, Metairie, furnished the following information which must be considered as strictly confidential and under no circumstances are to be used as testimony or to be revealed.

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DARGIS is a bail bondsman and represents HENRY CHARLES FERGER, ROBERT EUGENE DAVIS, and JEWEL CAZES. DARGIS advised that ROBERT EUGENE DAVIS cashed numerous stolen Nationwide money orders in order to finance a narcotic buying trip to Texas which is the same trip he was on when arrested by Federal authorities in El Paso, Texas, for possession of marijuana. This arrest of DAVIS apparently led to the arrest of CLARENCE GEORGE CAZES, husband of JEWEL CAZES, also in El Paso.

DARGIS stated he once handled a bond for HENRY FERGER and BILLY HOUSE, who were arrested for possession of burglary tools. HOUSE may be involved in the theft of the Nationwide money orders, although he has not seen him lately.

FERGER failed to appear in Jefferson Parish court on May 23, 1967. He is FERGER's bondsman for this arrest. FERGER subsequently appeared on June 1, 1967. DARGIS stated that in contacting RITA ALEXANDER regarding FERGER's whereabouts he was told by her that FERGER was "out of town." FERGER also told him he was out of town. DARGIS stated that FERGER has been pressed for money to cover both his bond and his attorney's fees prior to 5/23/67. However, following his appearance on 6/1/67, FERGER was able to pay out approximately five thousand dollars in bonds and attorney's fees. DARGIS further advised that JEWEL CAZES has contacted him and indicated that she is not hiding following the appearance of FBI Agents at her house a week ago, because she expects to be arrested for cashing money orders. She has already contacted her Attorney, G. WRAY GILL, and been briefed on what to say. DARGIS stated he will surrender CAZES, whom he states is a prostitute, if and when a warrant is issued.

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PF
DARGIS stated that HARRY JOSEPH USERY, JR.
and his son, HARRY JOSEPH USERY, III, could be considered
as suspects in money order burglaries. The USERYs were
arrested in Biloxi several weeks ago and he is their
bondsman.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE JUN 29 1967	INVESTIGATIVE PERIOD 4/12 - 6/21/67
TITLE OF CASE CHANGED HENRY CHARLES BERGER, Aka; ARTHUR EUGENE DAY, aka Tony Ray Dayton, aka Mrs. T. R. Dayton, Bob Davis, David Douglas Day, Sundays, XXX David Day, Roy Dayton, Tony Dayton, Anthony Eugene Day Eugene Day - FUGITIVE; UNSUB, aka Billy Ray Fisher; UNSUB, aka Ernest Gary; UNSUBS, aka Rose Anzo, Evelyn Anderson, Thomas Deitrick, Frances Deitrick, Victor Dodaro, Frank Fargo, Billie Gram, Carl Greene, Betty Hamilton, Richard Hartman, John C. Hendrix, Lester J. Kennedy,		REPORT MADE BY SA DELBERT W. HAHN	TYPED BY med
		CHARACTER OF CASE ITSP - MCC	

Allans Report and Memo
to Agent 7-1467 deliv

7-1467 pag A, B, C

[Signature]

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5 - New Orleans (87-14440)

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87-93069-17 MCT-294/CN

3 JUL 5 1967

REC-100

EX-102
FBI-BIRMINGHAM

① UNIFORM CR. REP.

87-93069-17 MCT-294/CN

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